

**RECLAMATION DISTRICT NO. 773
AMENDED REGULAR MEETING AGENDA FOR
BOARD OF TRUSTEES
9:00 A.M. FEBRUARY 4, 2020
3121 WEST MARCH LANE, SUITE 100
STOCKTON, CALIFORNIA**

AGENDA

1. Call to Order/Roll Call.
2. Public comment: Under Government Code section 54954.3, members of the public may address the Board on any issue in the District's jurisdiction. The public may address any item on the agenda at the time it is taken up.
3. Consider for approval minutes of the December 3, 2019, Board meeting.
4. District Financial Report.
 - a. Draft Audit Report.
 - b. Approve JPRIMA Insurance Policy renewal.
5. Engineers' Report; request for direction
6. Approve California Conservation Corps Sponsor Agreement (CCC-96)
7. Correspondence and meeting attendance reports.
8. District Calendar.
9. Approval of bills to be paid.
10. Adjournment.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Daniel J. Schroeder at 209/948-8200 during regular business hours, at least twenty-four hours prior to the time of the meeting.

Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection in the office of the District Secretary at Neumiller & Beardslee, 3121 W. March Lane, Suite 100, Stockton, California during normal business hours.